## NOTICE OF ANNUAL MEETING BID NO. 49

The meeting will be held on Tuesday, October 18, 2016 at 3:00 p.m.

Meeting will be held at General Capital Group, 6938 N. Santa Monica Blvd., Milwaukee, WI 53217

## Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Previous Minutes
- IV. Update Regarding Confirmation of Board Reappointments
- V. Review and Approval of 2017 Operating Plan
- VI. Water Feature Maintenance
- VII. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact Elizabeth Zimmerman at General Capital Group at 414-228-3500, or by writing to Peter Moede, BID 49 Chair, C/O General Capital Group, 6938 North Santa Monica Blvd, Fox Point, WI 53217.

Persons engaged in lobbying as defined in s.305-43-5 of the City of Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at <a href="https://www.milwaukee.gov/lobby">www.milwaukee.gov/lobby</a> or calling 414-286-2238.